

CAPITAL IMPROVEMENT COMMITTEE

MEETING MINUTES- April 11, 2012

MEETING CALLED TO ORDER BY Lauren Walsh @ 4:04PM

ATTENDING: CHAIR- Lauren Walsh, Bev Hart, Larry Ransom, David Bowden, Tere DeSilva, Frank Casarella and Pam Nolan.

Minutes from meetings held March 21st 2012 were approved by all attending.

Handouts for this meeting-

A memo from CES Engineering about the failed boiler at the Hurley Middle School.

Three Handouts from CIC dividing the town Buildings and their possible repairs recommended by DRA into three categories,

1. By location (building)
2. By Item
3. By rank.

ITEM ONE- Motion made and seconded to remove option **five** from the June Town Meeting warrant article for \$450,000.00, all attending approved.

ITEM TWO- Motion made and seconded to recommend option three in the report from CES Engineering to replace the broken Hurley Boiler for approximately \$80,000.00, which shall include as in the report an inspection of the three boilers in question by H B Smith or their assigned representative. This should take place whether the boilers are repaired or replaced. All attending approved.

ITEM THREE- Motion made and seconded to recommend changing over the Hurley Steam boiler piping to a hot water distribution system to match the other two heating units, as a part of the CIC Capital Plan, all attending approved.

David Bowden agreed to sift through all of the Life Safety issues reported in the DRA Draft report and issue his thoughts to the Committee.

NEXT MEETING- April 24th in the BOS meeting room at 3:30PM.

MEETING ADJOURNED AT 5:53PM

MINUTES PROVIDED BY- LARRY RANSOM- Clerk